



SECRETARIAT

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 2065

Company Name in full LLOYDS TSB BANK plc

Appointment form

Date of appointment: Day 0, Month 1, Year 10; 2000. Date of Birth: Day 1, Month 9, Year 04; 1942

Appointment as director [X] as secretary. Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME: *Style / Title MR. *Honours etc. Forename(s) MAARTEN ALBERT. Surname VAN DEN BERGH. Previous Forename(s) Previous Surname(s)

Usual residential address: EASTWOOD, TALBURY RD. Post town: WALTON-ON-THAMES Postcode: KT12 50Y. County / Region: SURREY Country: U.K.

†Nationality: DUTCH †Business occupation: DEPUTY CHAIRMAN

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature: M.A. van den Berg Date: 02 OCT 2000

* Voluntary details. † Directors only. **Delete as appropriate

A director, secretary etc must sign the form below.

Signed: [Signature] Date: 02 OCT 2000

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR. A.J. MICHIE, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 1043



DX number DX exchange. When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Company Number 2065

† Directors only.

† Other directorships

ANGLO COAL HOLDINGS LIMITED

ANGLO COAL MARKETING LIMITED

SHELL INTERNATIONAL GAS LIMITED

SHELL INTERNATIONAL LIMITED

SHELL PENSIONS MANAGEMENT SERVICES LIMITED

SHELL PENSIONS TRUST LIMITED

SHELL UPSTREAM INVESTMENTS P.L.C.

THE SHELL CENTENARY SCHOLARSHIP FUND

THE SHELL PETROLEUM COMPANY LIMITED

BRITISH TELECOMMUNICATIONS PUBLIC LIMITED COMPANY

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.